

3:30 P.M., Fiscal Court Meeting Room, Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Greg Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4

Those absent were as follows:

Bill Burden	Magistrate District 5
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Motion made by Esq. Keown that the Court approve the minutes of the regular meeting on February 5, 2008 as presented. (on file in Fiscal Court Order Book, Clerk’s office)

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented. (copy on file, Clerk’s office)

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Treasurer’s Financial Statement for the month of January 2008. (copy on file, Clerk’s office)

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Second Reading of Ordinance #2008-3: An Ordinance of the Fiscal Court of Ohio County, Kentucky, Relating to the Collection of Municipal Solid Waste Within Ohio County, Kentucky. (copy on file in Ordinance Book, Clerk’s office)

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to table the Second Reading of Ordinance #2008-4: An Ordinance Relating to Authorization and Collection of Annual Membership Fees for Certified Volunteer Fire Departments in Ohio County, Kentucky.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to amend Ordinance #2008-5 Ohio County Administrative Code to recognize 37½ hours per week as a full-time requirement, per state regulation, only applicable to be eligible for county health care benefits.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	No
Keown	No
Burden	Absent
Jones	Yes

Said motion having carried three (3) to two (2) it is so ordered.

The matter of a First Reading on an Ordinance regarding a County Building Inspector was tabled until more information is obtained.

Motion made by Esq. Keown that the Court approve to authorize the Judge Executive and Jim Duke to work on details needed to advertise for bids on either new property to buy or trade for the existing Emergency Medical Services building located on North Main in Hartford, Ohio County, KY.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve the following Resolution necessary for financing through KACoLT a new Mack truck for the Ohio County Road Department:

**FORM OF RESOLUTION**  
**RESOLUTION NO. 08-0226**

**A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT AND  
AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH  
LEASE.**

WHEREAS, the governing body of the Ohio County (the “Lessee”) has the power, pursuant to Section 65.940 et seq. of the Kentucky Revised Statutes to enter into lease agreements with or without the option to purchase in order to provide for the use of property for public purposes;

WHEREAS, the governing body of the Lessee (the “Governing Body”) has previously determined, and hereby further determines, that the Lessee is in need of the Project, as defined in the Lease hereinafter described;

WHEREAS, the Governing Body has determined and hereby determines that it is in the best interests of the Lessee that the Lessee and the Kentucky Association of Counties Leasing Trust (the “Lessor”) enter into a Lease Agreement (the “Lease”) for the leasing by the Lessee from the Lessor of the Project,

NOW THEREFORE, BE IT ORDERED AND RESOLVED BY THE FISCAL COURT OF THE COUNTY OF OHIO:

Section 1. Recitals and Authorization. The Lessee approved the Lease Agreement (the “Lease”) and all Collateral Documents, as defined in the Lease, each in substantially the form presented to this Governing Body. It is hereby found and determined that the Project identified in the Lease is public property to be used for public purposes. It

is further determined that it is necessary and desirable and in the best interests of the Lessee to enter into the Lease for the purposes therein specified, and the execution and delivery of the Lease and all representations, certifications and other matters contained in the Closing Memorandum with respect to the Lease, or as may be required by the Lessor prior to delivery of the Lease, are hereby approved, ratified and confirmed. The Judge Executive and Fiscal Clerk of the Lessee are hereby authorized to execute the Lease, together with such other agreements or certifications which may be necessary to accomplish the transaction contemplated by the Lease.

Section 2. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 3. Sunshine Law. This Governing Body hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Governing Body, and that all deliberations of this governing body and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 4. Conflicts. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed and the provisions of this Resolution shall prevail and be given effect.

Section 5. Effective Date. This Resolution shall take effect from and after its passage, as provided by law.

INTRODUCED, SECONDED AND ADOPTED, at a duly convened meeting of the Governing Body, held on February 26, 2008 signed by the Judge Executive of the Lessee, attested by the Fiscal Court Clerk, filed and indexed as provided by law.

Ohio County, as Lessee

By: \_\_\_\_\_  
David Jones, Judge Executive

Attest:

By: \_\_\_\_\_  
Cheryl Morris, Fiscal Court Clerk

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to appropriate \$20,000 of Ohio County’s single-county coal severance monies for a new weather alert siren for the City of Fordsville.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Clerk to reserve two (2) additional new E-Scan voting machines at a cost of \$4,500 each.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to add approximately 1,700 feet of Hwy. 261 to the prioritization list for the addition of a 3 inch county waterline extension at a cost of approximately \$9,000.

The motion was seconded by Esq. Minton and after discussion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion by Esq. Keown that the Court approve to adopt 300 feet to be recognized as C-619 Smith Coppage Lane into the County Road Maintenance System.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to authorize the County Treasurer to open a special account for the Flex Plan insurance program.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve Ohio County Jailer Rip Wright’s hiring of Greg Chinn as a Part-time 100 Deputy Jailer at \$9.50 per hour effective retroactive to February 18, 2008 to replace R.L. Goff who has retired.

Roll Call Vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Finance Officer to adjust the monthly salary of the County Attorney’s Secretary to a Part-time 100 classification and weekly payroll at an hourly rate of \$10 per hour, per auditing requirements, effective with check date February 29, 2008 for payroll period February 17 through February 23, 2008.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to allow the weekly hours of Elizabeth Antonio, Full-time Instructional Assistant with the Adult Education program to be split, with 50% of her payroll coming from Adult Education program funds and 50% from Ohio County Career Center funds in the Ohio County budget, effective with check date March 7, 2008.

REGULAR

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FEBRUARY 2008

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to recognize effective retroactive to February 4, 2008, a forty (40) hour per week office schedule for the Ohio County Child Support Office with employee Sherrill Amos paid an hourly rate of \$16.19 and Melissa Miller paid an hourly rate of \$12.04.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the meeting is adjourned.

The motion is seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

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David Jones, Judge Executive

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Cheryl Morris, Fiscal Court Clerk